



# MAUI COUNTY COUNCIL ON AGING

CAMERON CENTER • 95 MAHALANI STREET, ROOM 20 • WAILUKU, HI 96793 • PHONE (808) 270-7755 • FAX (808) 270-7935

**Chair:**

**Vice-Chair:**

Dionne Phillips

**Members:**

Louise Corpuz

Stacy Crivello  
Council Member

Doreen Forsberg

Kathleen Harrowby

Valerie Janikowski

Tania Joao

Vivian Lindsey

Miguel Morales

Walter O'Brien

Rosie Poree-Hogin

Lois Prey

Helene Sato

David Spicer

Paul Wickman

**COUNCIL ON AGING (COA)**

**April 11, 2017**

**12:00 p.m.**

**Cameron Center**

**Room 3**

**Wailuku, HI 96793**

OFFICE OF THE  
COUNTY CLERK

2017 APR -5 PM 1:47

RECEIVED

**AGENDA**

- I. Call to Order**
- II. Introductions of COA members and others present**
  - a. New Member Welcome**
  - b. Voting of Chair(s)**
- III. Review, Correct & Approve Minutes of 2.14.17**
- IV. Public Comments and Testimony regarding Agenda Items**
- V. Legislative Updates Regarding Senior, Aging, or Related Bills**
- VI. Regional/Area Reports**
  - a. Family Caregiver Program/Conference Update**
  - b. Veteran's Report**
    - i. Health, Human, and Community Concerns & Issues**
    - ii. 4<sup>th</sup> of July**
  - c. Lanai Island Update**

**Note:** Agenda items are subject to cancellation. An Executive Meeting may be called in order for the Council to consult with their attorney on questions and issues pertaining to the Council's powers, duties, privileges, immunities, and liabilities pursuant to Sec. 92-5, HRS. Oral or written testimony will be received by the Council on Aging. Individuals who intend to attend the meeting and who have disabilities requiring special assistance should call Ailina Laborte at 270-7908 at least two (2) days prior to the meeting. All minutes and other written documents of the Council on Aging are on file at the Maui County Office on Aging.

**i. Health, Human, and Community Concerns & Issues**

**VII. MCOA Report**

**a. Report on RFPs/Services at MCOA**

**VIII. Upcoming Events**

**a. World Elder Abuse Awareness Day Conference 6/15**

**b. OOA Luncheon Tentative Date 5/11/16**

**i. Judging Committee for OOA**

**1. Motion for 3<sup>rd</sup> Judge**

**IX. Date of Next Meeting Discussion**

**a. Dates and Meeting Room**

**X. Call for Agenda Items for Next Meeting**

**XI. Motion to Adjourn**

**Next Meeting: 6.13.17**

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